

**Hamilton County Law Library Resources Board**  
**Minutes**  
**July 14, 2022**

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on July 14, 2022 in the Robert Kraft Boardroom in the Law Library, located at 1000 Main Street, Cincinnati, OH 45202. Board members in attendance were John Cobey, Michael Florez and Elida Kamine. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called the meeting to order at 12:03pm. Ms. Morrison presented the minutes of the April 14, 2022 meeting. Mr. Florez made a motion to approve the minutes, seconded by Ms. Kamine and the motion passed unanimously.

Next, Ms. Morrison presented a proposed 2023 budget, previously distributed by email. Mr. Florez made a motion to approve the budget, seconded by Ms. Kamine and the motion passed unanimously.

Next, Ms. Morrison presented the librarian's report previously distributed by email. The report was accepted as presented. Ms. Morrison also updated the board on a capital project request she made through County Facilities in April. The County will be evaluating the Text Room for possible renovations and providing a cost estimate. Ms. Morrison will present this information at the October meeting if it is available.

Next Ms. Morrison presented for ratification the Memorandum of Understanding Between the Statewide Consortium of County Law Library Resource Boards and Board of Hamilton County Commissioners on behalf of the Hamilton County Law Library Resources Board. (Signed by John Cobey). After discussion, the Board postponed a vote on ratification as there was not a quorum if Mr. Cobey abstained from voting.

Next Ms. Morrison presented for ratification the Affiliate Agreement and Amendment to Affiliate Agreement by and between the Hamilton County Law Library and LexisNexis VitalChek Network Inc. for Credit Card Services, both signed by Ms. Morrison. Mr. Florez made a motion to ratify Ms. Morrison's signature on these agreements, seconded by Ms. Kamine and the motion passed unanimously.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 12:30pm. The motion was seconded by Ms. Kamine and passed unanimously.

Minutes respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lauren Morrison".

Lauren Morrison  
Law Librarian & Director